MISSISSAUGAS OF THE NEW CREDIT FIRST NATION  
Infrastructure & Development Council Meeting  
AGENDA  
Monday, June 6, 2016

NOTE: THE STUDENTS OF THE GRADE 5/6 CLASS (MS. SHAWANA) FROM LSK WILL BE IN ATTENDANCE AT 9:15 AM FOR 45 MINUTES TO OBSERVE THIS COUNCIL MEETING AS PART OF THEIR GOVERNANCE COMPONENT STUDIES.

AGENDA NO.

1. 9:00 am  AGENDA ITEM NO. 1 – OPEN MEETING

2. 9:02 am   AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA

3. 9:03 am   AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL (PUBLIC) MINUTES FROM MONDAY, MAY 2, 2016

4. 9:10 am   AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

PUBLIC WORKS

5. 9:15 am   AGENDA ITEM NO. 5 – GUEST – LAURA DENT - PRESENTATION ON COUNCIL RESTORATION PROJECT

6. 9:45 am   AGENDA ITEM NO. 6 – MNCFN 1ST LINE CEMETERY COLUMBARIUM

7. 9:55 am   AGENDA ITEM NO. 7 – LSK SCHOOL – SUMMER CLEANING FURNITURE ACCOMMODATION

8. 10:00 am  AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS

   a)    

   b)    

ECONOMIC DEVELOPMENT

9. 10:00 am  AGENDA ITEM NO. 9 – GUESTS – FROM ABORIGINAL SPORTS & WELLNESS COUNCIL OF ONTARIO (ASWCO) TO DO A PRESENTATION

10. 10:30 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM
11. 10:35 am  AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS
   a)
   b)

BREAK

CONSULTATION & ACCOMMODATION

12. 11:00 am  AGENDA ITEM NO. 12 – MNCFN TREATY & ABORIGINAL RIGHTS COMMITTEE (TARC) BUDGET

13. 11:10 am  AGENDA ITEM NO. 13 – CANADIAN ENVIRONMENTAL ASSESSMENT AGENCY (CEAA) HEARING PANEL REPRESENTATION RE: CN MILTON HUB

14. 11:20 am  AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS
   a)
   b)

LANDS, MEMBERSHIP & RESEARCH

15. 11:25 am  AGENDA ITEM NO. 15 – TRANSFER POLICY

16. 11:40 am  AGENDA ITEM NO. 16 – ELECTION INFORMATION

17. 11:50 am  AGENDA ITEM NO. 17 – HUNTING & FISHING CONCERNS

18. 12:05 pm  AGENDA ITEM NO. 18 – RABIES UPDATE

19. 12:20 pm  AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS
   a)
   b)

LUNCH BREAK 12:20 – 1:20 PM

OTHER/NEW BUSINESS

20. 1:20 pm  AGENDA ITEM NO. 20 – REQUEST FOR SUPPORT FOR FUNDING FOR A CONTINUED RESEARCH POSITION (CAROLYN KING)

21. 1:30 pm  AGENDA ITEM NO. 21 – EMPLOYEE RECOGNITION PROGRAM (BACK-UP TO FOLLOW)
22. 1:45 pm  AGENDA ITEM NO. 22 – IPAC – REQUEST FOR EXECUTIVE DIRECTOR TO PARTICIPATE IN A PANEL DISCUSSION RE COMPREHENSIVE COMMUNITY PLANNING

23. 1:55 pm  AGENDA ITEM NO. 23 – NAMING OF 11 PEEL AVENUE IN TORONTO (COMMUNICATIONS DIRECTOR)

24. 2:05 pm  AGENDA ITEM NO. 24 – 2014/15 ANNUAL REPORT (COMMUNICATIONS DIRECTOR)

25. 2:20 pm  AGENDA ITEM NO. 25 – WOODLAND CULTURAL CENTRE (EF)

26. 2:30 pm  AGENDA ITEM NO. 26 – EMERGENCY HOUSING (EF)

27. 2:10 pm  AGENDA ITEM NO. 27 – OTHER/NEW BUSINESS
   a)  PROPOSAL FOR STRATEGIC PLAN (EXECUTIVE DIRECTOR)
   b)
   c)

   **IN-CAMERA ITEMS**

28. 2:30 pm  AGENDA ITEM NO. 28 – IN-CAMERA ITEM

29. 2:45 pm  AGENDA ITEM NO. 29 – IN-CAMERA ITEM

30. 2:55 pm  AGENDA ITEM NO. 30 – IN-CAMERA ITEM

31. 3:00 pm  AGENDA ITEM NO. 31 – IN-CAMERA ITEM

32. 3:10 pm  AGENDA ITEM NO. 32 – IN-CAMERA ITEM

33. 3:25 pm  AGENDA ITEM NO. 33 – IN-CAMERA ITEM

34. 3:40 pm  AGENDA ITEM NO. 34 – IN-CAMERA ITEM

35. 3:55 pm  AGENDA ITEM NO. 35 – IN-CAMERA ITEM

36. 4:05 pm  AGENDA ITEM NO. 36 – OTHER/NEW BUSINESS
   a)
   b)
   c)

37. 4:10 pm  AGENDA ITEM NO. 37 – ADJOURNMENT